

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 23, 2019
EAST END ELEMENTARY

6415

The Wilmington City School Board of Education met for a Regular Meeting on September 23, 2019, at 7:00 PM at East End Elementary, 769 Rombach Avenue, Wilmington OH. The meeting was called to order at 7:07 PM by Michael Flanigan, President. The following members were present and answering the Roll Call:

Members Present: Michael Flanigan, President
Larry Roberts II, Vice President
Marty Beaugard, Sr., Member
Steve Murphy, Member
Kevin N. Snarr, Member

Also present were Mindy McCarty-Stewart, Superintendent; and Kimberly DeWeese, Treasurer; and other staff and members of the community.

260-019 APPROVAL OF AGENDA

Motion by Beaugard, seconded by Roberts to approve the agenda. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Mr. Bill Peelle presented information on the Parks & Recreation Levy that will be on the ballot in November to build a community & wellness center for the county and maintain and improve the parks in the county.

Mrs. Martin recognized great leaders at East End and building principals gave updates on their respective buildings.

261-019 APPROVAL OF MINUTES

Motion by Murphy, seconded by Snarr to approve the minutes of the regular meeting held on August 26, 2019. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

262-019 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR AUGUST 2019

Motion by Murphy seconded by Snarr to approve the Treasurer's Financial Report which provided an update on the District's current financial status. Included in the report were Cash Reconciliation; August 2019 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	17,295,868.98
BOND RETIREMENT	848,985.63
PERMANENT IMPROVEMENT	46,024.85
LUNCH ROOM	(93,616.84)

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PRINCIPALS' FUNDS	86,458.10
LOCAL GRANTS	47,455.11
TOURNAMENT FUND	0.00
CLASSROOM FACILITIES (.5 MILL)	616,045.42
STUDENT ACTIVITIES	105,692.26
ATHLETICS	23,481.15
ATHLETICS FUNDRAISERS	41,251.28
STATE AND FEDERAL GRANTS	(62,041.25)*
TOTAL OF ALL FUNDS	18,955.604.69

*Federal Funds have been requested.

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None.
Motion carried.

263-019 APPROVAL OF PERMANENT APPROPRIATIONS FOR FY2020

Motion by Murphy, seconded by Snarr to approve the permanent appropriations for FY2020.
Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None.
Motion carried.

264-019 APPROVAL OF DONATIONS

Motion by Murphy, seconded by Snarr to approve the following donations:

1. Donation of \$500 from Pat Swindler for Chromebook fee scholarships
2. Donation of \$50 from Margaret Rector for Chromebook fee scholarships.

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None.
Motion carried.

265-019 APPROVAL OF EARLY GRADUATION REQUEST

Motion by Beaugard, seconded by Murphy to approve early graduation for Jaysun Mountjoy, pending completion of all graduation requirements. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

266-019 APPROVAL OF MEMORANDUM OF UNDERSTANDING / SOLUTIONS

Motion by Beaugard, seconded by Roberts to approve a Memorandum of Understanding with Solutions Community Counseling and recovery Centers to provide prevention services to Wilmington City Schools community (students, faculty/staff, and parents) at the elementary, middle, and high school levels during 2019-2020 school year. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

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267-019 APPROVAL OF OVERNIGHT/OUT-OF-STATE FIELD TRIP / FFA CONVENTION

Motion by Snarr, seconded by Beaugard to approve an overnight/out-of-state field trip request for FFA students to attend the National FFA Convention in Indianapolis, IN. Students will depart October 30, 2019 and will return November 2, 2019. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

268-019 APPROVAL OF CONTRACTED SERVICE AGREEMENT / BUTLER COUNTY ESC

Motion by Murphy, seconded by Beaugard to approve a contracted service agreement with Butler County Educational Service Center to provide Behavioral Coaching for our District for up to 5 days between September 11, 2019 and May 30, 2020. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

269-019 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2019-20

Motion by Roberts, seconded by Murphy to approve the following supplemental contracts for the 2019-20 school year pending all requirements for employment. Salaries are per the WEA negotiated supplemental salary schedule.

<i>Hillary Battrell Resident</i>	<i>Educator Mentor (2)</i>	\$	1,000
<i>Courtney Caparso</i>	<i>Resident Educator Mentor (2)</i>	\$	1,000
<i>Amy Cochran</i>	<i>Resident Educator Mentor (2)</i>	\$	1,000
<i>Jennifer Hatfield</i>	<i>Resident Educator Mentor</i>	\$	500
<i>Erin Henry</i>	<i>Resident Educator Mentor (3)</i>	\$	1,500
<i>Sheena Henry</i>	<i>Resident Educator Mentor</i>	\$	500
<i>Amber Hollins</i>	<i>Resident Educator Mentor</i>	\$	500
<i>Stephanie Manso</i>	<i>Resident Educator Mentor</i>	\$	500
<i>Shari Murphy</i>	<i>Resident Educator Mentor (2)</i>	\$	1,000
<i>Matt Spradlin</i>	<i>Resident Educator Mentor (2)</i>	\$	1,000
<i>Erin Sutton</i>	<i>Resident Educator Mentor (4)</i>	\$	2,000
<i>Anna Welch</i>	<i>Freshman Class Advisor</i>	\$	688
<i>Lori Camp</i>	<i>Denver Student Council Adv.</i>	\$	688
<i>Diana Camp</i>	<i>East End Student Council Adv. (.5)</i>	\$	344
<i>Andrew Lefevre</i>	<i>East End Student Council Adv. (.5)</i>	\$	344
<i>Taylor Rains</i>	<i>Holmes Student Council Adv. (.5)</i>	\$	344
<i>Caylee Freytag</i>	<i>Holmes Student Council Adv. (.5)</i>	\$	344
<i>Mitch Hopf</i>	<i>Swimming Head Coach</i>	\$	3,096
<i>Zach Williams</i>	<i>Varsity Girls Basketball Coach</i>	\$	5,758
<i>Dustin James</i>	<i>Varsity Girls Basketball Asst.</i>	\$	3,421
<i>Matt Kramer</i>	<i>Varsity Boys Basketball Coach</i>	\$	5,758
<i>Joe Gigandet</i>	<i>Bowling Coach Assistant</i>	\$	1,507
<i>Isaac Bray</i>	<i>Varsity Wrestling Assistant</i>	\$	2,392

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

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270-019 ACCEPTANCE OF RESIGNATIONS / 2019-20

Motion by Roberts, seconded by Murphy to accept the following resignations for the 2019-20 school year:

<i>Barbara Byrne, WMS Teacher (retirement)</i>	<i>Effective 5/31/2020</i>
<i>Erin Kaylor, WMS Teacher</i>	<i>Effective 9/17/2019</i>

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

271-019 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2019-20

Motion by Roberts, seconded by Murphy to approve employment of the following substitute teachers on an as needed basis for the 2019-20 school year. Salary will be at the board approved substitute rate.

<i>Glenn Brewer</i>	<i>Kristenne Page</i>
<i>Brantley Milburn</i>	<i>Samuel Runk</i>
<i>Jaiden Newbry</i>	

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

272-019 APPROVAL OF EMPLOYMENT / APEX LEARNING / 2019-20

Motion by Roberts, seconded by Murphy to approve the following individuals as teachers for Apex Learning Virtual School for the 2019-20 school year. Teachers will be assigned to courses on an as-needed basis.

<i>Zachary Black</i>	<i>Doug Cooper</i>	<i>Cindy Culberson</i>
<i>Matt Geggie</i>	<i>Sheena Henry</i>	<i>Christy Matheny</i>
<i>Nikki Killen</i>	<i>Dillon Oney</i>	<i>Ken Platt</i>
<i>Jessica Shelton</i>	<i>Lauren Spires</i>	<i>Matt Spradlin</i>
<i>Zach Williams</i>		

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

273-019 APPROVAL OF EMPLOYMENT / SUBSTITUTE AIDES / 2019-20

Motion by Beaugard, seconded by Murphy to approve the following as substitute aides for the 2019-20 school year pending completion of all requirements of employment.

<i>Hailey McEvoy</i>	<i>Ashley Byington</i>
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Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None.
Motion carried.

274-019 APPROVAL OF UNPAID FAMILY MEDICAL LEAVE / DALLAS / 2-19-20

Motion by Beaugard, seconded by Murphy to approve eight unpaid days of family medical leave for Angela Dallas, secretary, effective 9/2/19 - 9/11/19 Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

275-019 APPROVAL OF EMPLOYMENT / SUBSTITUTE CUSTODIAN / 2019-20

Motion by Beaugard, seconded by Murphy to approve *Jonda Neff* as a substitute custodian effective 9/18/2019 pending completion of all requirements of employment. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

276-019 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTAL CONTRACTS / 2019-20

Motion by Beaugard, seconded by Murphy to approve employment of the following non-teaching supplemental contracts for the 2019-20 school year pending completion of all requirements of employment. Salaries are per the WEA negotiated supplemental salary schedule.

<i>Jermaine Issac</i>	<i>JV Girls Basketball Coach</i>	<i>\$3,421</i>
<i>Brian Long</i>	<i>8th Grade Girls Basketball</i>	<i>\$2,392</i>
<i>Dennis Nance</i>	<i>7th Grade Girls Basketball</i>	<i>\$2,392</i>
<i>Luke Roy</i>	<i>JV Boys Basketball Coach</i>	<i>\$3,421</i>
<i>Josh Fisher</i>	<i>Bowling Head Coach</i>	<i>\$2,392</i>
<i>Kelly Tolliver</i>	<i>Varsity Wrestling Coach</i>	<i>\$5,758</i>
<i>Tim Wiederhold</i>	<i>MS Wrestling Coach</i>	<i>\$2,392</i>
<i>Zach Macella</i>	<i>MS Wrestling Assistant</i>	<i>\$2,392</i>
<i>Carissa Macella</i>	<i>Swimming Assistant (.5)</i>	<i>\$1,196</i>
<i>Sam Osborn</i>	<i>Swimming Assistant (.5)</i>	<i>\$1,196</i>

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None.
Motion carried.

277-019 APPROVAL OF EMPLOYMENT / TRANSPORTATION / BISHOP / 2019-20

Motion by Beaugard, seconded by Murphy to approve *Greg Bishop* as bus driver at 5.5 hours daily for the 2019-20 school year effective 9/3/19 pending completion of all requirements of employment. Salary and benefits as per the OAPSE negotiated agreement. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

278-019 APPROVAL OF VOLUNTEERS / 2019-20

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Motion by Beaugard, seconded by Murphy to approve the following as volunteers for the 2019-20 school year pending completion of all requirements for volunteering.

Dustin Brown *Bowling*
Gary VanPelt *Wrestling*
Alan Borton *Wrestling*

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

ADJOURNMENT

Motion by Snarr seconded by Roberts to adjourn the meeting at 7:43 PM. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

ATTEST

Treasurer

Board President